

POSTAL REGULATORY COMMISSION
901 New York Avenue, NW
Suite 200
Washington, D.C. 20268-0001

FORM 8-K

CURRENT REPORT
Pursuant To Section 13 or 15(d) of
The Securities Exchange Act of 1934
and Section 3654 of
The Postal Accountability and Enhancement Act of 2006

Date of Report (Date of earliest event reported): August 5, 2009

United States Postal Service

(Exact name of registrant as specified in its charter)

n/a
(State or other jurisdiction of incorporation
or organization)

n/a
(Commission File Number)

41-076000
(I.R.S. Employer Identification No.)

475 L'Enfant Plaza, SW
Washington, D.C.
(Address of principal executive offices)

20260
(Zip Code)

202-268-2000
(Registrant's telephone number, including area code)

n/a
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Appointment of Certain Officers;
Compensatory Arrangements of Certain Officers

(b) United States Postal Service Governor Katherine C. Tobin will resign her position as a member of the Postal Service Board of Governors effective August 30, 2009. Governor Tobin has accepted a position as Deputy Assistant Secretary for Performance Improvement within the U.S. Department of Education.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit 99.1 Press release issued on August 5, 2009, regarding the resignation of Governor Tobin

Signatures

Pursuant to the requirements of the Postal Accountability and Enhancement Act of 2006, the Postal Service has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

United States Postal Service

(Registrant)

By: 

(Signature)

Vincent H. DeVito

Vice President, Controller

Date: August 5, 2009

Exhibit 99.1
(See attached)



FOR IMMEDIATE RELEASE
Aug. 5, 2009

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Release No. 09-067

Postal Service Governor Appointed to New Position *Governor Katherine Tobin to Leave Board at End of Month*

WASHINGTON —U.S. Postal Service Governor Katherine Tobin has been appointed Deputy Assistant Secretary for Performance Improvement in the Department of Education's Office of Management and will be leaving the postal governing board effective Aug. 30.

"Katherine has served on the board with great distinction and been a wonderful colleague. We will miss her," said Board of Governors Chairman Carolyn Gallagher, noting that Tobin chaired the Audit and Finance Committee through fiscally challenging times.

With passage of the Postal Accountability and Enhancement Act in 2006 just months after she joined the board, Tobin quickly became well-versed in Sarbanes-Oxley Act compliance, pension liabilities and other complex financial issues. "She addressed all issues with dedication, thoughtful analysis and a steady grasp," said Gallagher.

Postmaster General John Potter said that the three years Tobin has served on the board have been some of the most eventful years in Postal Service history. "Governor Tobin has made her three years count," said Potter. "She made all her decisions based on solid fact and a thorough understanding of the subject, filtered through her business experience and her education in policy analysis."

Tobin has extensive experience in education at the university and college level and is a trained social scientist. She worked as a manager and social scientist in the private sector and created and ran her own company for four years. Tobin earned a Ph.D. and Master of Arts degree from Stanford University's School of Education. She earned a Master of Arts in teaching from the University of Massachusetts' School of Education, and a Bachelor of Arts in English with honors from Skidmore College.

She was appointed to the Board of Governors in August 2006 for a term ending in December 2012. Governors are appointed by the president with the advice and consent of the Senate. The board includes nine governors. More information is available at:

<http://www.usps.com/communications/newsroom/bog.htm>

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